



**Regular Meeting of The
Columbia County Public Transportation Board
At 507 Cameron st. Dayton WA 99328**

August 14th, 2020, 4:00 PM

ZOOM link

<https://us02web.zoom.us/j/2595897623?pwd=ZEhIKzFPUThzUEwxRElFQlBxd0hFdz09>

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Approval of Minutes dated June 11th

D. WSTIP presentation

1. Mathew Branson Safety Star Awards presentation

E. Finance Report

1. Treasure Report
2. Other accounting projects

E. General Managers Report

1. WSDOT 2020 Drug and Alcohol audit
2. New bus update
3. Employee Policy Handbook

*Please note that the Agenda is tentative only. The board may add, delete, or postpone items and may act on an item not on the agenda.

Items needing signatures will be sent to the Commissioners office.



F. Committee report

1. Van pool update Megan
2. Permanent Shield set up for buses Ivan
3. Ridership report Darla

G. Unfinished business

H. New business

1. Declaration of surplus see attached list/Resolution 2020-4
2. Fare collection start up
3. Saturday Schedule change
4. Health insurance coverage increase

I. Open forum

J. Adjournment

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